

Roll Call:

Aye: Arnet, Mills, Gaeta, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Arnet, Mills, Gaeta, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for September 3, 2019 - \$1,639,004.78.

Roll Call:

Aye: Arnet, Mills, Gaeta, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board of Ordinance No 4751-2019 granting a variation to premises at 660 Perry Lane.

Roll Call:

Aye: Arnet, Mills, Gaeta, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Pilafas read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Saturday, September 7, 2019 as Joseph Golbeck Day. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation for Sgt. Golbeck.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Saturday, September 7, 2019 as Joseph Kruschel Day. Voice vote taken. All ayes. Motion carried.

Officer Kruschel accepted his proclamation, was congratulated by the Board and introduced his family.

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to concur with the proclamation proclaiming September 2019 as National Suicide Prevention Awareness & Action Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Sunday, September 8, 2019 as National Grandparents Day. Voice vote taken. All ayes. Motion carried.

Mr. O'Malley accepted the proclamation.

Boards & Commission Appointment(s)

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the appointment of Jody Dodson to the Platzkonzert Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation, with regrets, of Samuel Jackson from the Platzkonzert Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod spoke about the passing of Trustee Newell's husband, how much he contributed to all of us and how much he'll be missed. He reminded everyone of the upcoming events, First Friday, the Platzkonzert and the beginning of the fire stations open houses. He stated that he attended the Senior Commission luncheon, Business After Hours at Main Event, the Siemen's Veterans event, Thomas Jefferson's and Whiteley Schools back to school picnics, block parties, Cook County Commissioner Kevin Morrison's Town Hall meeting, he had lunch with former Schaumburg Mayor Larson and Hanover Park Mayor Craig, attended Wine Wednesday, the first fire academy class, the Women in Scouting Award where Barrington Mayor Darch was honored, a pension fairness conference call, he stopped by Nadia's house, who passed away and had worked at Hugs & Mugs, attended both a Celtic Fest Commission and 60th Anniversary Commission meetings. He asked Trustee Mills, chair of the 60th Anniversary Commission, to update everyone on what's going on. Trustee Mills said that the 60th event is under control and

moving along nicely, that we have received many prize donations and that we still have bags boards available to decorate.

6.B. Trustee Comments

Trustee Arnet stated that she attended the block parties, the Citizens Fire Academy, walked in the September Fest parade and attended the 60th Anniversary Commission meeting.

Trustee Stanton stated that he attended the senior luncheon, block parties, Commissioner Morrison's meeting and the September Fest parade. He attended the wake for Jerry Newell and he sent his condolences to Anna and her family.

Trustee Mills stated that she attended the senior luncheon, a Northwest Mosquito Abatement meeting, a block party, the 60th Anniversary meeting and she sent her condolences to Anna and her family.

Trustee Pilafas talked about the fire station open houses and the Platzkonzert and he stated that he attended the September Fest parade.

Trustee Gaeta stated that he missed many of the events that we attended because he was at his great-grandson's first birthday, he also attended the senior luncheon and thanked Lillian and the commission for the event.

6.C. Village Manager's Report

Mr. O'Malley had no comments.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of August 156 FOIA requests were received and 58 passports were processed. She also reminded everyone of our September 11th program on the 11th starting at 5:00.

6. E. Committee Reports

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to have a discussion regarding regulations to consider the raising/keeping of chickens on residential property within the Village and for information purposes only the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports.

General Administration & Personnel

Trustee Arnet stated that they would be meeting for information purposes only the Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

Transportation & Road Improvement

Trustee Mills stated that they would be meeting to Request approval of an agreement with Wetlands Mitigation of Illinois, LLC for wetland mitigation credits for the Shoe Factory Road

Bicycle Path Project; request authorization to award contract for 2019 Preventative Maintenance project; for information purposes only the Transportation Division Monthly Report and Item in Review, Request approval of a resolution opposing Wisconsin Central Ltd.'s proposed railroad track extension between Shoe Factory Road and Spaulding Road.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Request by 2595 W. Golf, LLC (Owner) for Preliminary and Final Site Plan approval in accordance with Section 10-2-1-E for the construction of a retail building; Variation to Section 9-8-2-D-6 to allow for a Rear-Yard Setback of 12.28 feet for the principal structure versus the minimum required twenty feet (20'); and Preliminary and Final Plat of Subdivision approval in accordance with Section 10-6-3 for the property located at 2595 W. Golf Road, subject to following conditions:

1. The following waivers to Section 10-4-4-B-2-a regarding the minimum ten feet (10') landscape buffer shall be granted:
 - a. Landscape Buffer of 7.28 ft. along the East property line;
 - b. Landscape Buffer of 8 ft. along the North property line; and
 - c. Landscape Buffer of 4.5 ft. along the South property line.
2. Building Permit(s) shall be obtained within twelve (12) months of Village Board approval.
3. Final Plat of Subdivision shall be recorded by the Village prior to issuance of Building Permit(s).
4. Performance Guarantee based on approved Engineer's Estimate shall be submitted and accepted by the Village prior to issuance of Building Permit(s).
5. Per NFR Letter, a Safety Plan is required for construction activities within the contaminated soil area and must be submitted as part of the Building Permit Application(s).
6. A copy of the issued permit by the Illinois Department of Transportation (IDOT) shall be submitted to the Village prior to construction commencing in Golf and Barrington Roads rights-of-way.
7. A copy of the issued permit by the Metropolitan Water Reclamation District (MWRD) shall be submitted prior to construction commencing on the site.
8. The following conditions relate to the site construction:
 - a. A pre-construction meeting shall be conducted with Village staff prior to construction commencing.
 - b. Fire Department and emergency access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.
 - c. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

Discussion

Trustee Stanton voiced his concerns about parking and the ability of delivery trucks and safety vehicles to get around the building.

Chief Fortunato said that the radiuses are sufficient for a fire truck.

Mark Koplín stated that if a fire truck could get around the building a garbage truck should also be able to do so and that deliveries would be by box trucks.

Trustee Stanton asked what tenants would be occupying the building.

Rick Heidner, owner of 2595 W. Golf Road LLC, responded that there would be small retail businesses and that the only one they currently have is May's.

Trustee Mills asked about the landscaping in the east side of the building.
Mr. Heidner said that there would be small bushes in front of a brick wall.

Roll Call:

Aye: Arnet, Mills, Gaeta, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.B. Request by 2595 W. Golf, LLC (Owner) for a Master Sign Plan approval in accordance with Section 9-3-8-M-13 for the property located at 2595 W. Golf Rd.

Roll Call:

Aye: Arnet, Mills, Gaeta, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Arnet, seconded by Trustee Pilafas, to table Item 8.A. Voice vote taken. All ayes. Motion carried.

8.A. Request Board approval of an Ordinance amending Section 6-2-1-HE-11-1401, Pedestrian Solicitation, of the Hoffman Estates Municipal Code.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 8.B.

8.B. Request Board approval of Resolution No. 1684-2019 supporting a Cook County Class 7C Classification Application for property tax assessment purposes for the site located at the southeast corner of Golf Road and Barrington Road.

Roll Call:

Aye: Arnet, Mills, Gaeta, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.C.

8.C. Request Board approval to waive formal bidding; and award contract for a 2019 all-aluminum, 12-foot walk-around responder body rescue vehicle for the Fire Department to Maintainer Corporation of Iowa, Sheldon, Iowa, in an amount not to exceed \$185,000.

Roll Call:

Aye: Arnet, Mills, Gaeta, Pilafas, Stanton

Nay:
Mayor McLeod voted aye.
Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Litigation (5 ILCS 120/2-(c)-(11)) & Collective Bargaining (5 ILCS 120/2-(c)-(2)). Time: 8:00 p.m.

Roll Call:
Aye: Arnet, Mills, Gaeta, Pilafas, Stanton
Nay:
Mayor McLeod voted aye.
Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to adjourn the meeting. Time: 9:10 p.m.

Roll Call:
Aye: Arnet, Mills, Gaeta, Pilafas, Stanton
Nay:
Mayor McLeod voted aye.
Motion carried.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.